



TOWN OF ROCKLAND

Board of Selectmen

Town Hall
242 Union Street
Rockland, Massachusetts 02370

Chairman:

James F. Simpson

Vice Chairman:

Lawrence J. Chaffee

Selectmen:

Michael E. Zupkofska

Michael P. Johnson

Deborah A. O'Brien

Town Administrator:

Allan R. Chiocca

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Executive Session Minutes of January 5, 2009 9:45pm

EXECUTIVE SESSION

**Motion to go into Executive Session for strategy and non-union negotiation
by Mr. Simpson 2nd by Mr. Chaffee, passed by roll call 5-0.**

Present 5 members of BOS, Atty. Clifford Interim Chief Ferguson, TA Chiocca.

Discussion took place regarding payment of sick leave buy-back of retiring Chief Sammon and available funding as this was unplanned. Chief Ferguson noted he could probably do half now FY09, half later FY10 depending upon the already scheduled but unannounced retirements in his department. Chief Ferguson will report back to the BOS.

There was discussion regarding extending benefits to a FF who has been out on injury. The BOS had already extended payments to the individual through the holidays. The BOS is concerned with lack of back-up documentation as requested.

Motion to deny extended benefits by Mr. Zupkofska, 2nd by Mr. Chaffee roll call vote 5-0 to deny further extension.

Motion to end Executive Session and Adjourn by Mr. Johnson, 2nd by Mr. Chaffee passed on a roll call vote 5-0

Meeting ended 10:23pm

Allan R Chiocca
Town Administrator

Lawrence J. Chaffee, Vice Chairman
For Board of Selectmen